

CA06-425T

**UNITED STATES OF AMERICA**  
**JUDICIAL PANEL ON MULTIDISTRICT LITIGATION**

**CHAIRMAN:**  
Judge Wm. Terrell Hodges  
United States District Court  
Middle District of Florida

**MEMBERS:**  
Judge D. Lowell Jensen  
United States District Court  
Northern District of California

Judge J. Frederick Motz  
United States District Court  
District of Maryland

Judge Robert L. Miller, Jr.  
United States District Court  
Northern District of Indiana

Judge Kathryn H. Vratil  
United States District Court  
District of Kansas

Judge David R. Hansen  
United States Court of Appeals  
Eighth Circuit

Judge Anthony J. Scirica  
United States Court of Appeals  
Third Circuit

**DIRECT REPLY TO:**

Jeffery N. Lüthi  
Clerk of the Panel  
One Columbus Circle, NE  
Thurgood Marshall Federal  
Judiciary Building  
Room G-255, North Lobby  
Washington, D.C. 20002

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Fax: [202] 502-2888

<http://www.jpml.uscourts.gov>

December 18, 2006

Honorable Marvin E. Aspen  
Senior U.S. District Judge  
2578 Everett McKinley Dirksen U.S. Courthouse  
219 South Dearborn Street  
Chicago, IL 60604

Re: MDL-1715 -- In re Ameriquest Mortgage Co. Mortgage Lending Practices Litigation

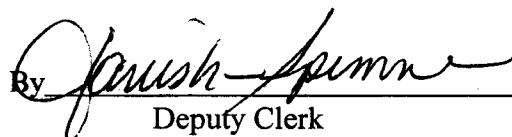
(See Attached CTO-12)

Dear Judge Aspen:

For your information, I am enclosing a copy of a conditional transfer order filed today by the Panel in this matter.

Very truly,

Jeffery N. Lüthi  
Clerk of the Panel

By   
Deputy Clerk

cc: (See Attached List of Judges)

DEC 18 2006

FILED  
CLERK'S OFFICE

**DOCKET NO. 1715**

**BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION**

**IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING  
PRACTICES LITIGATION**

**(SEE ATTACHED SCHEDULE)**

**CONDITIONAL TRANSFER ORDER (CTO-12)**

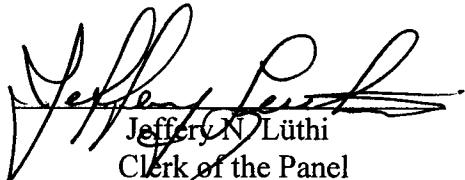
On December 13, 2005, the Panel transferred five civil actions to the United States District Court for the Northern District of Illinois for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See* 408 F.Supp.2d 1354 (J.P.M.L. 2005). Since that time, 115 additional actions have been transferred to the Northern District of Illinois. With the consent of that court, all such actions have been assigned to the Honorable Marvin E. Aspen.

It appears that the actions on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Northern District of Illinois and assigned to Judge Aspen.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the Northern District of Illinois for the reasons stated in the order of December 13, 2005, and, with the consent of that court, assigned to the Honorable Marvin E. Aspen.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of Illinois. The transmittal of this order to said Clerk shall be stayed 15 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 15-day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:

  
Jeffery N. Lüthi  
Clerk of the Panel

**SCHEDULE CTO-12 - TAG-ALONG ACTIONS****DOCKET NO. 1715****IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES  
LITIGATION**

<u>DIST. DIV. C.A. #</u>	<u>CASE CAPTION</u>
GEORGIA NORTHERN GAN 1 06-2710	Annette M. Lindsey v. Ameriquest Mortgage Co., et al.
INDIANA SOUTHERN INS 1 06-1086	Sherry K. Blackburn, et al.v. Ameriquest Mortgage Co., et al.
MASSACHUSETTS MA 1 06-11779 MA 1 06-12069 MA 3 06-30176 MA 4 06-40247	Jennifer A. Chandler, et al. v. Ameriquest Mortgage Co. Vincent E. Kelleher v. Ameriquest Mortgage Co. Paul R. Zaremba, et al. v. Ameriquest Mortgage Co. Deborah J. Davis v. Argent Mortgage Co., LLC
MICHIGAN EASTERN MIE 2 06-15281	Stacie L. Morse, et al. v. Ameriquest Mortgage Co., et al.
MICHIGAN WESTERN MIW 5 06-176 MIW 5 06-177 MIW 5 06-180 MIW 5 06-181 MIW 5 06-182 MIW 5 06-183 MIW 5 06-184 MIW 5 06-185 MIW 5 06-189 MIW 5 06-194 MIW 5 06-196 MIW 5 06-198 MIW 5 06-201 MIW 5 06-202	Donald Roelofs, et al. v. Argent Mortgage Co., LLC, et al. Yvonne D. Nimox v. Ameriquest Mortgage Co., et al. Lamar Gray, Sr., et al. v. Argent Mortgage Co., LLC, et al. Steven B. Hodor, et al. v. Ameriquest Mortgage Co., et al. Clarence Wayland v. Ameriquest Mortgage Co., et al. Terrance L. Shepard, et al. v. Ameriquest Mortgage Co., et al. Jeffrey Bush, et al. v. Ameriquest Mortgage Co., et al. Don Sturgis v. Ameriquest Mortgage Co. Ira C. Thompson v. Ameriquest Mortgage Co., et al. Norman Martin, et al. v. Ameriquest Mortgage Co., et al. Lori Ann Dussia v. Ameriquest Mortgage Co., et al. Michele M. Montgomery, et al. v. Ameriquest Mortgage Co., et al. Everett Washington, et al. v. Ameriquest Mortgage Co., et al. Carolyn Archer, et al. v. Ameriquest Mortgage Co., et al.
PENNSYLVANIA EASTERN PAE 2 06-4664	Helen Griffin v. Ameriquest Mortgage Co., et al.
RHODE ISLAND RI 1 06-425 RI 1 06-494 RI 1 06-495	Sigismund I. Ogun, et al. v. Ameriquest Mortgage Co. Richard Fagnant, et al. v. Ameriquest Mortgage Co. Anna M. Kielczewski v. Ameriquest Mortgage Co.

**INVOLVED JUDGES LIST (CTO-12)**

**DOCKET NO. 1715**

**IN RE AMERIQUEST MORTGAGE CO. MORTGAGE LENDING PRACTICES LITIGATION**

Hon. Timothy C. Batten, Sr.  
U.S. District Judge  
1756 Richard B. Russell Fed. Bldg. &U.S. Courthouse  
75 Spring Street, SW  
Atlanta, GA 30303-3309

Hon. Robert H. Bell  
Chief Judge, U.S. District Court  
602 Gerald R. Ford Federal Building  
110 Michigan Street, N.W.  
Grand Rapids, MI 49503

Hon. Anita B. Brody  
U.S. District Judge  
4000 James A. Byrne U.S. Courthouse  
601 Market Street  
Philadelphia, PA 19106

Hon. Richard A. Enslen  
Senior U.S. District Judge  
Federal Building  
410 West Michigan  
Kalamazoo, MI 49007

Hon. Mary M. Lisi  
U.S. District Judge  
310 John O. Pastore Federal Bldg.  
Two Exchange Terrace  
Providence, RI 02903

Hon. Wendell A. Miles  
Senior U.S. District Judge  
236 Federal Building  
110 Michigan Street, N.W.  
Grand Rapids, MI 48503

Hon. Michael A. Ponsor  
U.S. District Judge  
Federal Building, 5th Floor  
1550 Main Street  
Springfield, MA 01103

Hon. Gordon J. Quist  
Senior U.S. District Judge  
482 Federal Building  
110 Michigan Street, N.W.  
Grand Rapids, MI 49503

Hon. Victoria A. Roberts  
U.S. District Judge  
123 Theodore Levin United States Courthouse  
231 West Lafayette Boulevard  
Detroit, MI 48226

Hon. F. Dennis Saylor, IV  
U.S. District Judge  
411 Harold D. Donohue Fed. Bldg. and U.S. Courthouse  
595 Main Street  
Worcester, MA 01608

Hon. William E. Smith  
U.S. District Judge  
United States District Court  
412 Federal Building & U.S. Courthouse  
One Exchange Terrace  
Providence, RI 02903-1270

Hon. Ernest C. Torres  
Chief Judge, U.S. District Court  
219 Federal Building & U.S. Courthouse  
One Exchange Terrace  
Providence, RI 02903-1270

Hon. Mark L. Wolf  
Chief Judge, U.S. District Court  
5110 John Joseph Moakley U.S. Courthouse  
One Courthouse Way  
Boston, MA 02210-3002

Hon. Richard L. Young  
U.S. District Judge  
310 Federal Building  
101 N.W. Martin Luther King Blvd.  
Evansville, IN 47708

Hon. Rya W. Zobel  
U.S. District Judge  
6110 John Joseph Moakley U.S. Courthouse  
One Courthouse Way  
Boston, MA 02210-3002